

Deerfield Village Community Association
Regular Board Meeting
May 21, 2007
7:30 PM

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Dr., Houston, TX 77084 at 7:30 p.m. The meeting was called to order at 7:33 p.m. by Pres. Glenn Sommers.

Trustees in attendance were: Glenn Sommers (President), Marie Nugent (Secretary), Bob Henry (Treasurer) Carolyn Dinger, Mike Polk , Susan Greer and Charlie Jones.

Trustees absent were: Dan Karsten and Dennis Hughes

I. Quorum

It was determined that a quorum had been formed

II. Approval of the minutes.

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Carolyn Dinger motioned to approve, Mike Polk seconded, and Motion passed Unanimously.

III. Auditor Report and Approval

- Auditor Debbie Gibson audited an unqualified financial situation
- Pg. 16-17 gave summary of reserves. Questioned about reserve for extra lighting for Security. Ms. Gibson will be notified regarding the decision.
- Motion to approve the audit report subject to some changes. Susan Greer motioned, 2nd Bob Henry. Unanimous vote.

IV. Residential Inquires

- Peter Howell (Swim Pool Comm. Chair) brought the update on mosquito control he offered at a prior meeting. He said that research shows that spraying kills some mosquitoes- but is not a perfect system. Cost of spraying last year was approx. \$4k. Many residents want it resumed. Peter will take it to Community Services. The DVCA Board is open-minded on the subject. Board will put it on the agenda. Community Services to get quote.
- Nike Sommers suggested that we have a time limit for fireworks on holidays, ending at 10 pm. New Years might be the exception (Marie Nugent).

V. President's Report.

Glenn made the following report:

- MUD gave us a 75% discount on the pool water
- Vandalism—Tagging and holes in new tennis court windscreens
- Officer Patrick will address vandalism in Newsletter
- Dan Klepac reported on Zaiio photographer.

VI. Treasurer's Report.

92% collected for assessments down from 96% last year at this time.

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VII. Manager's Report.

- Graduation party with 4 families scheduled. Water moonwalk will be open for 4-5 hrs. Any problems will ruin it for future moonwalks and parties.
- Final notices for assessments - 47 were sent out last week.

VIII. Standing Committee Reports

Deeds: Report received. Abandoned homes were discussed There are 5 such homes. Deeds Comm. will revamp violation letters. Motion to give Deeds authority (for 1 month) the ability to approve Blue Grass or other insured company to mow and bill DVCA on an as need basis on the abandoned (identified) homes. Susan Greer motioned, 2nd Mike Polk. Vote was unanimous.

Financial Committee: No report given

Landscape: Written report was provided.

Rec Center: Written report was provided.

Security: Written report was provided.

Swim Pool: Written report was provided.

- Will try a pilot program w/ 10 year old unattended swimmers.
- Parties on Memorial Day and 4th of July.
- June 2nd will be Grand Opening of Pool with fun and games.

Tennis: No report given.

Community Services: Written report was provided. Board to consider hiring a handyman on an as need basis w/Rebecca making a list of things needed to be done.

IX. Old Business.

- Appointment of New Vice President of DVCA Board by the Board
 - Glenn Sommers motioned for Mike Polk to be Vice President. Carolyn Dinger 2nd. Vote unanimous.
- Discussion / Vote on any changes to who has Signature Authority for DVCA Finances
 - Susan Greer motioned that check signing for DVCA would consist of President, Vice President, Treasurer, Secretary and Assist. Treasurer. Carolyn Dinger 2nd. Vote was unanimous.
 - Glenn Sommers motioned that Alan Philips be Assist. Treasurer for DVCA for 2007. Bob Henry 2nd. Vote was unanimous.
- Discuss / Vote on DVCA protocol for dealing with Attorney – Tabled until next meeting

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X. New Business

- Update Trustee Assignments to Committees
 - Mike Polk – Landscaping
 - Carolyn Dinger – Deeds
 - Charlie Jones - Security
- Discuss / Vote on DVCA Policy on dealing with vandalism
 - There was discussion but no decisions. Will be brought up again at the next board meeting.

XI. Adjournment

Mike Polk motioned to adjourn the meeting. Susan Greer seconded. Motion passed
Meeting was adjourned at 9:36 PM

Submitted by: Marie Nugent Date: 6-25-07

Approved by: [Signature] Date: 6-25-07

DVCA Trustee Board
Special Board Meeting
Monday, May 21, 2007

Board members present: Susan Greer, Carolyn Dinger, Bob Henry, Mike Polk, Glenn Sommers, and Marie Nugent. It was determined that a quorum had been formed.

Absent: Dennis Hughes, Dan Karsten

Special Meeting: Called to order at 7:31 pm

- Election of new Board Member, Charles Jones to fill vacancy.
- Motion to accept Charles Jones made by Mike Polk, 2nd Carolyn Dinger.
- Vote was unanimous

Susan Greer motioned to close Special Mtg. 2nd Carolyn Dinger. Vote was unanimous.
Meeting was adjourned at 7:32PM

Submitted by: Marie Nugent

Date: 6-25-07

Approved by: Glenn Sommers

Date: 6-25-07